

P05000010881

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and signature over the stamp.

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SJS Automotive Inc. POS 0000 10881
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Change

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SJS AUTOMOTIVE INC.**

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06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **SJS SERVICES GROUP, INC.**

SECOND: Article 5 of the Articles of Incorporation shall be amended to state officers as:

President:	Scott D. Schoen, Sr.
Vice President:	Joshua Lee Schoen
Secretary:	Scott D. Schoen, Sr.
Treasurer:	Scott D. Schoen, Sr.

whose addresses shall be the same as the principal office of the Corporation.

THIRD: Article 6 of the Articles of Incorporation shall be amended to state Directors as:

Scott D. Schoen, Sr.

whose addresses shall be the same as the principal office of the Corporation.

FOURTH: The date of the adoption of this amendment is the 16 February 2006.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

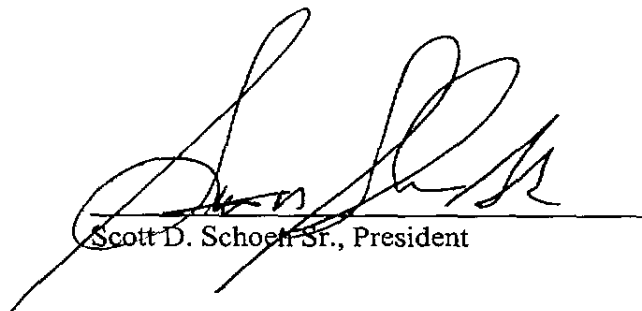
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 16 February 2006.



Scott D. Schoett Sr., President



SPIEGEL & UTRERA, P.A.
LAWYERS

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